

United States Court of Appeals For the First Circuit

No. 07-2601

JOSEPH P. SCHMITT,
Plaintiff, Appellant,
v.
PATRICK MULVEY, ET AL.,
Defendants, Appellees.

ORDER OF COURT

Entered: December 27, 2007

Plaintiff-appellant Joseph P. Schmitt seeks review of the denial of supplemental relief he requested from the United States District Court for the District of Massachusetts following a jury trial on his civil rights claims against prison authorities. Defendants have challenged Schmitt's in forma pauperis status with a motion to stay proceedings until Schmitt pays in full the filing fee for this appeal.

Rule 24(a)(3) of the Federal Rules of Appellate Procedure permits a litigant, like Schmitt, who is granted in forma pauperis status in the district court to retain that same status on appeal. See *id.* ("A party who was permitted to proceed in forma pauperis in the district-court action ... may proceed on appeal in forma pauperis without further authorization...."). At the same time, Rule 24 allows "inquiry into whether the circumstances of the party who was originally entitled to proceed in forma pauperis have changed during the course of the litigation." Advisory Committee's Note (1967 adoption). Rule 24(a)(3)(A) specifically preserves a district court's authority to revisit a litigant's in forma pauperis status while an appeal is pending. The district court can certify that a party is not "entitled to proceed in forma pauperis" either "before or after the notice of appeal is filed...." *Id.* (emphasis added). It follows that the United States District Court for the District of Massachusetts continues to have jurisdiction to rule upon Schmitt's in forma pauperis status even

EXHIBIT

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while his appeal is pending in this court. The district court should decide on the defendant-appellees' challenge to Schmitt's in forma pauperis status in the first instance. Accordingly, we deny the defense request without prejudice to the defendant-appellees' option to bring their challenge before the district court in the first instance. Defendants' "Motion to Stay All Further Proceedings, Including the Filing of Defendants-Appellees' Brief, Until Such Time as Plaintiff-Appellant Has Paid the Filing Fee in Full" is denied.

By the Court:

Richard Cushing Donovan, Clerk.

By: AMY R. LEDNER
Appeals Attorney.

[cc: Joseph P. Schmitt, C. Raye Poole, Esq.,
Jody Adams Brenner, Esq., Philip W. Silva, IV, Esq.]

Inmate Name..... Joseph Schmitt

Commitment number.... M81137

Period encompassed.... 7/8/2007 1/8/2008

	personal	savings	total
Beginning Balance:	07/08/07	\$ 15.77	\$ 15.77
Balance as of	08/08/07	\$ 27.83	\$ 27.83
Balance as of	08/09/07	\$ 3.05	\$ 3.05
Balance as of	10/08/07	\$ 134.66	\$ 134.66
Balance as of	11/08/07	\$ 2,587.39	\$ 2,587.39
Balance as of	12/08/07	\$ 2,049.60	\$ 2,049.60
Ending Balance:	01/08/07	\$ 191.87	\$ 191.67
Six month average balance:		\$ 715.71	
20% of six month average balance:		\$ 143.14	
total expenditures for period:		\$ 3,521.38	
total income for period:		\$ 3,697.28	

To the best of my knowledge the above summary information is true and accurate:

Signed:

Jeanne Petrillo

1/8/2008

note to clear numbers Ctrl-Z

EXHIBIT

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COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORRECTION

Inmate Transaction Report

Date : 20080108 15:05

Commit# :	M81137	MASS. TREATMENT CENTER				Page 1			
Name :	SCHMITT, JOSEPH,					Statement From	20070608 <th data-cs="2" data-kind="parent"></th> <th data-kind="ghost"></th>		
Inst # :	MASS TREATMENT CENTER					To	20080108		
Block # :	B2								
Cell/Bed # :	029/B								
Transaction Date	Type	Receipt #	Check No	Inst Name	Notes		Personal		Savings
							Income	Expense	Income
					Total Transaction before this Period :		\$20,968.98	\$20,953.21	\$1,005.99
20070711 15:54	IS - Interest	9079078		MTC			\$0.01	\$0.00	\$0.00
20070711 21:21	PY - Payroll	9094065		MTC	-20070624 To 20070630		\$7.50	\$0.00	\$0.00
20070712 22:30	CN - Canteen	9107603		MTC	-Canteen Date : 20070712		\$0.00	\$15.14	\$0.00
20070718 21:21	PY - Payroll	9129978		MTC	-20070701 To 20070707		\$6.00	\$0.00	\$0.00
20070719 22:30	CN - Canteen	9140519		MTC	-Canteen Date 20070719		\$0.00	\$7.36	\$0.00
20070725 21:26	PY - Payroll	9163424		MTC	-20070708 To 20070714		\$6.00	\$0.00	\$0.00
20070801 21:24	PY - Payroll	9198680		MTC	-20070715 To 20070721		\$7.50	\$0.00	\$0.00
20070806 16:51	IS - Interest	9228306		MTC			\$0.05	\$0.00	\$0.00
20070808 21:24	PY - Payroll	9257188		MTC	-20070722 To 20070728		\$7.50	\$0.00	\$0.00
20070809 22:30	CN - Canteen	9269817		MTC	-Canteen Date 20070809		\$0.00	\$15.73	\$0.00
20070815 21:16	PY - Payroll	9294544		MTC	-20070729 To 20070804		\$7.50	\$0.00	\$0.00
20070816 22:30	CN - Canteen	9305751		MTC	-Canteen Date 20070816		\$0.00	\$16.37	\$0.00
20070822 21:23	PY - Payroll	9328868		MTC	-20070805 To 20070811		\$6.00	\$0.00	\$0.00
20070822 21:24	PY - Payroll	9329036		MTC	-20070805 To 20070811-Corrected Payroll 20070708		\$1.50	\$0.00	\$0.00
20070822 21:24	PY - Payroll	9329056		MTC	-20070805 To 20070811-Corrected Payroll 20070701		\$1.50	\$0.00	\$0.00
20070823 22:10	CN - Canteen	9338752		MTC	-Canteen Date 20070823		\$0.00	\$7.24	\$0.00
20070829 21:27	PY - Payroll	9362126		MTC	-20070812 To 20070818		\$7.50	\$0.00	\$0.00
20070830 22:30	CN - Canteen	9372055		MTC	-Canteen Date : 20070830		\$0.00	\$8.90	\$0.00
20070905 21:23	PY - Payroll	9399561		MTC	-20070819 To 20070825		\$7.50	\$0.00	\$0.00
20070906 16:38	IS - Interest	9415803		MTC			\$0.04	\$0.00	\$0.00
20070906 22:30	CN - Canteen	9428772		MTC	-Canteen Date 20070906		\$0.00	\$6.08	\$0.00
20070912 10:08	CI - Transfer from Club to Inmate A/c	9452759		MTC	-REFUND 9/6/07-M81137 SCHMITT, JOSEPH PERSONAL-KCN WASH ACCOUNT : 25		\$6.06	\$0.00	\$0.00
20070912 10:08	TI - Transfer from Institution	9452761		MTC	-Associate Receipt Number is 9452759		\$6.08	\$0.00	\$0.00
20070912 10:08	TI - Transfer from Institution	9452760	STH		-Associate Receipt Number is 9452759		\$0.00	\$6.08	\$0.00
20070912 21:22	PY - Payroll	9457128		MTC	-20070826 To 20070901		\$7.50	\$0.00	\$0.00
20070914 13:24	ML - Mail	9473000	STH		-COLLEEN HORNE		\$500.00	\$0.00	\$0.00
20070914 13:24	TI - Transfer from Institution	9473004	STH		-Associate Receipt Number is 9473000		\$0.00	\$499.00	\$0.00
20070914 13:24	MA - Maintenance and Administration	9473002	STH		-Monthly Maintenance and Administration Fee		\$0.00	\$1.00	\$0.00
20070914 13:24	TI - Transfer from Institution	9473005	MTC		-Associate Receipt Number is 9473000		\$199.00	\$0.00	\$0.00

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COMMONWEALTH OF MASSACHUSETTS

DEPARTMENT OF CORRECTION

Inmate Transaction Report

Date : 20080108 15:05

Committ:	M81137	MASS TREATMENT CENTER					Page: 2		
Name:	SCHMITT, JOSEPH..	Statement From 20070708							
Inst:	MASS TREATMENT CENTER	To 20080108							
Block:	B2								
Cell/Bed:	029/B								
Transaction Date	Type	Receipt #	Check No	Insl Name	Notes	Personal Income	Savings Income	Expense	Savings Expense
20070919 21:24	PY - Payroll	9493567		MTC	-20070902 To 20070908	\$4.60	\$0.00	\$0.00	\$0.00
20070920 22:30	CN - Canteen	9504092		MTC	-Canteen Date 20070920	\$0.00	\$69.60	\$0.00	\$0.00
20070926 09:14	IC - Transfer from Inmate to Club A/c	9523359		MTC	-822(5), 823(2)-CANTEEN CORP. WASH ACCOUNT - Z6-CANTEEN CORP. WASH ACCOUNT - Z6	\$0.00	\$35.84	\$0.00	\$0.00
20070926 21:38	PY - Payroll	9527945		MTC	-20070909 To 20070915	\$7.10	\$0.00	\$0.00	\$0.00
20070927 22:30	CN - Canteen	9539043		MTC	-Canteen Date 20070927	\$0.00	\$68.95	\$0.00	\$0.00
20071001 10:08	IC - Transfer from Inmate to Club A/c	9547151		MTC	-CLOTHING-KCN WASH ACCOUNT - Z5-KCN WASH ACCOUNT - Z5	\$0.00	\$210.67	\$0.00	\$0.00
20071003 21:23	PY - Payroll	9567806		MTC	-20070916 To 20070922	\$7.50	\$0.00	\$0.00	\$0.00
20071004 22:30	CN - Canteen	9579478		MTC	-Canteen Date 20071004	\$0.00	\$12.38	\$0.00	\$0.00
20071010 10:33	IC - Transfer from Inmate to Club A/c	9600392		MTC	-808,819,822,723-CANTEEN CORP. WASH ACCOUNT - Z6-CANTEEN CORP. WASH ACCOUNT - Z6	\$0.00	\$56.27	\$0.00	\$0.00
20071010 21:37	PY - Payroll	9605838		MTC	-20070923 To 20070929	\$3.00	\$0.00	\$0.00	\$0.00
20071011 22:30	CN - Canteen	9617129		MTC	-Canteen Date 20071011	\$0.00	\$1.99	\$0.00	\$0.00
20071012 16:47	IS - Interest	9627897		MTC		\$1.15	\$0.00	\$0.00	\$0.00
20071015 14:33	ML - Mail	9645601	STH	-COLLEN THORNE	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00
20071015 14:33	TI - Transfer from Institution	9645605	STH	-Associate Receipt Number is 9645601	\$0.00	\$499.00	\$0.00	\$0.00	\$0.00
20071015 14:33	MA - Maintenance and Administration	9645603	STII	-Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00	\$0.00
20071015 14:33	TI - Transfer from Institution	9645606	MTC	-Associate Receipt Number is 9645601	\$499.00	\$0.00	\$0.00	\$0.00	\$0.00
20071018 09:46	IC - Transfer from Inmate to Club A/c	9669151	MTC	-SPECIAL ORDER-KCN WASH ACCOUNT - Z5-KCN WASH ACCOUNT - Z5	\$0.00	\$186.34	\$0.00	\$0.00	\$0.00
20071018 22:30	CN - Canteen	9673317	MTC	-Canteen Date, 20071018	\$0.00	\$65.45	\$0.00	\$0.00	\$0.00
20071019 11:24	IC - Transfer from Inmate to Club A/c	9675438	MTC	-CLOTHING-KCN WASH ACCOUNT - Z5-KCN WASH ACCOUNT - Z5	\$0.00	\$46.00	\$0.00	\$0.00	\$0.00
20071023 10:26	IC - Transfer from Inmate to Club A/c	9685523	MTC	-#10-CANTEEN CORP. WASH ACCOUNT - Z6-CANTEEN CORP. WASH ACCOUNT - Z6	\$0.00	\$23.63	\$0.00	\$0.00	\$0.00
20071025 22:30	CN - Canteen	9706615	MTC	-Canteen Date 20071025	\$0.00	\$69.95	\$0.00	\$0.00	\$0.00
20071026 11:06	IC - Transfer from Inmate to Club A/c	9710515	MTC	-CLOTHING-KCN WASH ACCOUNT - Z5-KCN WASH ACCOUNT - Z5	\$0.00	\$35.97	\$0.00	\$0.00	\$0.00
20071029 10:41	CI - Transfer from Club to Inmate A/c	9713027	MTC	-RETRUNED PROPERTY-MRI137 SCHMITT, JOSEPH PERSONAL-KCN WASH ACCOUNT - Z5	\$26.60	\$0.00	\$0.00	\$0.00	\$0.00
20071029 10:41	TI - Transfer from Institution	9713829	MTC	-Associate Receipt Number is 9713427	\$26.60	\$0.00	\$0.00	\$0.00	\$0.00
20071029 10:41	TI - Transfer from Institution	9713828	STII	-Associate Receipt Number is 9713427	\$0.00	\$26.60	\$0.00	\$0.00	\$0.00
20071101 13:49	ML - Mail	9739877	STH	-COLLEEN HORNE	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00
20071101 13:49	TI - Transfer from Institution	9739866	STH	-Associate Receipt Number is 9739853	\$0.00	\$1,000.00	\$0.00	\$0.00	\$0.00

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COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF CORRECTION
Inmate Transaction Report

Date : 20080108 15:05

Commit# :	M81137	MASS. TREATMENT CENTER				Page	3			
Name :	SCHMITT, JOSEPH,	Statement From 20070708								
Inst :	MASS TREATMENT CENTER	To 20080108								
Block :	B2									
Cell/Bed :	029/B									
Transaction Date	Type	Receipt #	Check No	Intl Name	Notes	Personal Income	Personal Expense	Personal Income	Personal Expense	
20071101 13:49	TI - Transfer from Institution	9739887	MTC	-Associate Receipt Number is 9739885	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	
20071101 13:49	ML - Mail	9739885	STH	-COLLEEN HORNE	\$1,000.00	\$0.00	\$0.00	\$0.00	\$0.00	
20071101 13:49	MA - Maintenance and Administration	9739880	STH	-Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00	\$0.00	
20071101 13:49	TI - Transfer from Institution	9739883	STH	-Associate Receipt Number is 9739877	\$0.00	\$999.00	\$0.00	\$0.00	\$0.00	
20071101 13:49	TI - Transfer from Institution	9739883	MTC	-Associate Receipt Number is 9739877	\$999.00	\$0.00	\$0.00	\$0.00	\$0.00	
20071101 13:50	ML - Mail	9739888	STH	-COLLEEN HORNE	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	
20071101 13:50	TI - Transfer from Institution	9739889	STH	-Associate Receipt Number is 9739888	\$0.00	\$500.00	\$0.00	\$0.00	\$0.00	
20071101 13:50	TI - Transfer from Institution	9739890	MTC	-Associate Receipt Number is 9739888	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	
20071101 22:10	CN - Canteen	9743749	MTC	-Canteen Date : 20071101	\$0.00	\$69.78	\$0.00	\$0.00	\$0.00	
20071106 08:37	EX - External Disbursement	9759535	122213	MTC	-CODE NAST PUBLICATIONS	\$0.00	\$21.07	\$0.00	\$0.00	\$0.00
20071106 16:57	IS - Interest	9767620	MTC		\$0.95	\$0.00	\$0.00	\$0.00	\$0.00	
20071112 22:30	CN - Canteen	9809124	MTC	-Canteen Date : 20071109	\$0.00	\$63.80	\$0.00	\$0.00	\$0.00	
20071114 11:12	IC - Transfer from Inmate to Club A/c	9823002	MTC	-819, 822(3), 823(3)-CANTEEN CORP WASH ACCOUNT - Z6-CANTEEN CORP WASH ACCOUNT - Z6	\$0.00	\$37.13	\$0.00	\$0.00	\$0.00	
20071115 22:30	CN - Canteen	9840301	MTC	-Canteen Date : 20071115	\$0.00	\$69.76	\$0.00	\$0.00	\$0.00	
20071116 10:31	IC - Transfer from Inmate to Club A/c	9842639	MTC	-CLOTHING-KCN WASH ACCOUNT - Z5-KCN WASH ACCOUNT - Z5	\$0.00	\$36.10	\$0.00	\$0.00	\$0.00	
20071119 09:36	EX - External Disbursement	9848488	122550	MTC	-MARY OUTHOUSE	\$0.00	\$50.00	\$0.00	\$0.00	\$0.00
20071121 08:41	IC - Transfer from Inmate to Club A/c	9860546	MTC	-PLYMOUTH CTY COURT-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$0.58	\$0.00	\$0.00	\$0.00	
20071121 08:44	IC - Transfer from Inmate to Club A/c	9860546	MTC	-US DIST COURT-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.48	\$0.00	\$0.00	\$0.00	
20071121 08:44	IC - Transfer from Inmate to Club A/c	9860556	MTC	-US COURT APPEALS-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.14	\$0.00	\$0.00	\$0.00	
20071121 22:30	CN - Canteen	9873567	MTC	-Canteen Date : 20071121	\$0.00	\$76.32	\$0.00	\$0.00	\$0.00	
20071123 08:18	PX - External Disbursement	9876057	122657	MTC	-EDWARD HAMILTON	\$0.00	\$31.40	\$0.00	\$0.00	\$0.00
20071123 08:52	IC - Transfer from Inmate to Club A/c	9876241	MTC	-2 LEGAL-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$1.16	\$0.00	\$0.00	\$0.00	
20071123 08:54	IC - Transfer from Inmate to Club A/c	9876258	MTC	-2 RAYE & CLERK-POSTAGE - Z11-POSTAGE - Z11	\$0.00	\$11.35	\$0.00	\$0.00	\$0.00	
20071128 10:46	CI - Transfer from Club to Inmate A/c	9891968	MTC	-REFUND 11/21/07-M81137 SCIMMITH,JOSEPH PERSONAL-KCN WASH ACCOUNT - Z5	\$2.07	\$0.00	\$0.00	\$0.00	\$0.00	
20071129 10:46	TI - Transfer from Institution	9891970	STH	-Associate Receipt Number is 9891968	\$0.00	\$2.07	\$0.00	\$0.00	\$0.00	
20071128 10:46	TI - Transfer from Institution	9891971	MTC	-Associate Receipt Number is 9891968	\$2.07	\$0.00	\$0.00	\$0.00	\$0.00	
20071129 22:30	CN - Canteen	9908650	MTC	-Canteen Date : 20071129	\$0.00	\$89.27	\$0.00	\$0.00	\$0.00	
20071206 16:41	IS - Interest	9954439	MTC		\$10.03	\$0.00	\$0.00	\$0.00	\$0.00	

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**COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF CORRECTION
Inmate Transaction Report**

Date : 20080108 15:05

Committor :	M61137	MASS. TREATMENT CENTER						Page	4
Name :	SCHMITT, JOSEPH,	Statement From 20070708							
Inst :	MASS. TREATMENT CENTER	To 20080108							
Block :	B2								
Cell/Bed :	029/B								
Transaction Date	Type	Ref/Rec #	Check No	Inst Name	Notes	Income	Personal	Savings	
20071206 23:30	CN - Canteen	9969743		MTC	-Canteen Date 20071206	\$0.00	\$76.40	\$0.00	\$0.00
20071210 11:03	IC - Transfer from Inmate to Club A/c	9979203		MTC	-POSTAGE - ZII-POSTAGE - ZII	\$0.00	\$4.60	\$0.00	\$0.00
20071211 08:14	VC - Voided Check	9985332	122550	STH	-MARY OUTHOUSE	\$50.00	\$0.00	\$0.00	\$0.00
20071211 08:14	TI - Transfer from Institution	9985333		STH	-Associate Receipt Number is 9985332	\$0.00	\$50.00	\$0.00	\$0.00
20071211 08:14	TI - Transfer from Institution	9985334		MTC	-Associate Receipt Number is 9985332	\$50.00	\$0.00	\$0.00	\$0.00
20071211 09:16	CI - Transfer from Club to Inmate A/c	9985749		MTC	-CANTEEN REFUND 12/6/07-M61137 SCHMITT, JOSEPH PERSONAL-KCN WASH ACCOUNT -25	\$4.30	\$0.00	\$0.00	\$0.00
20071211 09:16	TI - Transfer from Institution	9985750		STH	-Associate Receipt Number is 9985749	\$0.00	\$4.30	\$0.00	\$0.00
20071211 09:16	TI - Transfer from Institution	9985751		MTC	-Associate Receipt Number is 9985749	\$4.30	\$0.00	\$0.00	\$0.00
20071213 09:13	IC - Transfer from Inmate to Club A/c	10006996		MTC	-US COURT /APPEALS-POSTAGE - ZII-POSTAGE - ZII	\$0.00	\$6.85	\$0.00	\$0.00
20071213 22:30	CN - Canteen	10011122		MTC	-Canteen Date 20071213	\$0.00	\$89.18	\$0.00	\$0.00
20071214 08:15	EX - External Disbursement	10013952	123108	MTC	-CLERK - U.S DIST COURT	\$0.00	\$1.70	\$0.00	\$0.00
20071214 08:15	MA - Maintenance and Administration	10013954		MTC	-Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00
20071218 09:19	EX - External Disbursement	10025859	123205	MTC	-CLERK U.S. DISTRICT COURT	\$0.00	\$26.90	\$0.00	\$0.00
20071221 22:30	CN - Canteen	10059064		MTC	-Canteen Date 20071221	\$0.00	\$87.68	\$0.00	\$0.00
20071226 10:02	IC - Transfer from Inmate to Club A/c	10069570		MTC	-POSTAGE - ZII-POSTAGE - ZII	\$0.00	\$6.79	\$0.00	\$0.00
20071226 10:02	IC - Transfer from Inmate to Club A/c	10069572		MTC	-POSTAGE - ZII-POSTAGE - ZII	\$0.00	\$2.33	\$0.00	\$0.00
20071226 22:30	CN - Canteen	10063690		MTC	-Canteen Date 20071226	\$0.00	\$67.43	\$0.00	\$0.00
20071228 11:06	IC - Transfer from Inmate to Club A/c	10092394		MTC	-819.822-CANTEEN CORP. WASII ACCOUNT - ZO-CANTEEN CORP. WASH ACCOUNT -26	\$0.00	\$26.89	\$0.00	\$0.00
20071231 07:50	EX - External Disbursement	10096453	123500	MTC	-PSI PUBLISHING INC.	\$0.00	\$34.95	\$0.00	\$0.00
20071231 07:52	EX - External Disbursement	10096457	123504	MTC	-JOHN DAY, ESQ.	\$0.00	\$500.00	\$0.00	\$0.00
20071231 07:52	EX - External Disbursement	10096458	123505	MTC	-JOHN DAY, ESQ	\$0.00	\$500.00	\$0.00	\$0.00
20071231 07:53	EX - External Disbursement	10096460	123506	MTC	-JOHN DAY, ESQ.	\$0.00	\$500.00	\$0.00	\$0.00
20080102 09:33	IC - Transfer from Inmate to Club A/c	10106324		MTC	-CERT 70060810000544396135-POSTAGE - ZII-POSTAGE - ZII	\$0.00	\$3.21	\$0.00	\$0.00
20080102 09:33	IC - Transfer from Inmate to Club A/c	10106327		MTC	-CLERK OF COURTS-POSTAGE - ZII-POSTAGE - ZII	\$0.00	\$0.97	\$0.00	\$0.00
20080103 08:49	IC - Transfer from Inmate to Club A/c	10120562		MTC	-POSTAGE - ZII-POSTAGE - ZII	\$0.00	\$6.45	\$0.00	\$0.00
20080104 08:34	EX - External Disbursement	10127893	123594	MTC	-FHS	\$0.00	\$7.90	\$0.00	\$0.00
20080104 08:34	MA - Maintenance and Administration	10127895		MTC	-Monthly Maintenance and Administration Fee	\$0.00	\$1.00	\$0.00	\$0.00
						\$2,200.33	\$7,107.43	\$0.00	\$0.00

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**COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF CORRECTION
Inmate Transaction Report**

Date : 20080108 15:05

Community :	MASSJ7	MASS. TREATMENT CENTER	Page : 5
Name :	SCHMITT, JOSEPH.	Statement From 20070708	
Inst :	MASS TREATMENT CENTER	To 20080108	
Block :	H2		
Cell/Bed :	029/B		

Balance as of ending date :	Personal \$191.67	Savings \$0.00
-----------------------------	-------------------	----------------

Current Balances:

Personal	Savings	Freeze	Loan	Restitution	Sentence
\$191.67	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

1

Sent Order 100166574 for SCHMITT, JOSEPH
Wednesday, November 14, 2007 010:20

ID Order # Name
M41137 100166574 SCHMITT, JOSEPH
Order Date: Location Order Form
2007-11-06 MTC B2 020 UNASSIGNED ORDER FORM

Alias Description		Qty	Price	Extend	Tax	Total	Status
5770 BF SUMMER SAUSAGE ORG FLV		8	1.55	12.40	0.00	12.40	Sent
6173 BC CHILIT W/ BEANS		6	1.35	8.10	0.00	8.10	Sent
6429 CC JALAP CHEESE SQUEEZE		10	0.48	4.80	0.00	4.80	Sent
6294 BC PASTA SAUCE (ITALIAN)		10	0.43	4.30	0.00	4.30	Sent
2081 SUGAR RESLABLE CLR PK 12OZ		1	1.25	1.25	0.00	1.25	Sent
6117 CREAMY PEANUT BUTTER 18 O		2	2.00	4.00	0.00	4.00	Sent
2071 10 OZ. HOT COCOA CLR (KF)		2	1.25	2.50	0.00	2.50	Sent
6241 DELUX MIXED NUTS 10 OZ		1	2.42	2.42	0.00	2.42	Sent
4030 MM PLAIN		3	0.60	2.40	0.00	2.40	Sent
5214 BRONNIE		2	0.43	0.86	0.00	0.86	Sent
3034 PP CRBME COOKIES 6OZ		2	0.74	1.48	0.00	1.48	Sent
3132 HONEY GRAHAM CRACKERS		1	1.40	1.40	0.00	1.40	Sent
6630 FT-OUR TORTILLAS		4	0.81	3.24	0.00	3.24	Sent
6311 SPLEMUGRA SLICE PEPPERONI		1	1.55	6.20	0.00	6.20	Sent
6445 JALAPENO CHEESE BAR 4 OZ.		2	1.25	2.50	0.00	2.50	Sent
6738 POPPERS ORIGINAL FLAVOR		3	1.23	3.69	0.00	3.69	Sent
6567 SLICED JALAPENO PEPPERS		4	0.31	1.24	0.00	1.24	Sent
6831 PICKLE (MILD)		1	0.60	0.60	0.00	0.60	Sent
7131 FUSION MACARONI 1 LB BAG		1	0.97	0.97	0.00	0.97	Sent
4360 SPACHETTI 1 LB BOX		1	0.55	0.55	0.00	0.55	Sent
4154 ORANGE SLICES 5.7 OZ		1	0.53	0.53	0.00	0.53	Exceeded Spend Group
Order Total 63.80 0.00 63.80							

Category	Max Limit	Current	Funds Available
Order Form Max Limit	70.00	0.00	70.00
Commissary Items	70.00	0.00	

C

1

Sent Order 100165929 for SCHMITT, JOSEPH
Wednesday, November 14, 2007 010:20

16
MM1032 Order # 100165929 Name: SCHMITT, JOSEPH
Since Date 10/14/01 Location MTC B2 O20

Order Form
UNASSIGNED ORDER FORM

Description	Qty	Price	Extend	Tax	Total	Status
6392 TOOTIE FRUITIE CREAM 12.5	1	2.49	2.49	0.00	2.49	Sent
6417 CREAMY PEANUT BUTTER 18 O	2	2.00	4.00	0.00	4.00	Sent
7071 10 OZ. HOT COCOA CLR (KF)	2	1.25	2.50	0.00	2.50	Sent
2053 SUGAR RESLABLE CLR PK 12OZ						
3004 PB CREME COOKIES 6OZ	1	1.25	1.25	0.00	1.25	Sent
4154 ORANGE SLICES 5.7 OZ	2	0.74	1.48	0.00	1.48	Sent
4800 H&M PLAIN	2	0.53	1.06	0.00	1.06	Sent
3214 BROWNIE	4	0.60	2.40	0.00	2.40	Sent
614 DELUX MIXED NUTS 10 OZ	4	0.43	1.72	0.00	1.72	Sent
6015 SOYET CHICKEN RAMEN	1	2.42	2.42	0.00	2.42	Sent
6004 TEXAS BEEF RAMEN NOODLE	25	0.27	6.75	0.00	6.75	Sent
6510 HK PLAIN RACEL 4OZ	15	0.27	6.75	0.00	6.75	Sent
6503 PICKLE (HOT)	8	0.43	3.44	0.00	3.44	Sent
6504 PICKLE (MILD)	2	0.60	1.20	0.00	1.20	Sent
2021 6 OZ CREAMER CLEARPACK	2	0.60	1.20	0.00	1.20	Sent
6114 SPLENCORA SLICE PEPPERONI	2	0.96	1.92	0.00	1.92	Sent
6793 BC SUMMER SAUSAGE ORG FLV	2	1.55	3.10	0.00	3.10	Sent
6504 SQUEEZE PIZZA SAUCE 15.5	4	1.55	6.20	0.00	6.20	Sent
6156 CARL'S POWDER	2	1.55	3.10	0.00	3.10	Sent
6507 SLICED JALAPENO PEPPERS	1	0.90	0.90	0.00	0.90	Sent
6426 BC SHARP CHDR CHS SQUEEZE	6	0.31	1.86	0.00	1.86	Sent
6428 BC JALAP CHEESE SQUEEZE	5	0.48	2.40	0.00	2.40	Sent
6174 BC HOT CHILLY W/ BEANS	5	0.48	2.40	0.00	2.40	Sent
6360 SPAGHETTI 1 LB BOX	3	1.35	4.05	0.00	4.05	Sent
6606 FLOUR TORTILLAS	4	0.55	2.20	0.00	2.20	Sent
6361 ELBOW MACARONI 1 LB BAG	2	0.81	1.62	0.00	1.62	Sent
	1	0.97	0.97	0.00	0.97	Exceeded Spend Group
Order Total 69.38 0.00 69.38						

Category	Max Limit	Current	Funds Available
Order Form Max Limit	70.00	0.00	
Commissary Items	70.00	0.00	70.00

 Sent Order 100165801 for SCHMITT, JOSEPH
 Wednesday, November 14, 2007 010:20

10
 K81137 Order # 100165801 Name SCHMITT, JOSEPH

Order Date
 2007-10-25

Location MTC B2 020

Order Form
 UNASSIGNED ORDER FORM

Alias Description	Qty	Price	Extend	Tax	Total	Status
6015 ROAST CHICKEN RAMEN	20	0.27	5.40	0.00	5.40	Sent
6004 TEXAS BEEF RAMEN NOODLE	20	0.27	5.40	0.00	5.40	Sent
6243 PROVOLONE CHEESE BLOCK	2	1.25	2.50	0.00	2.50	Sent
6-49 JALAPENO CHEESE BAR 4 OZ.	2	1.25	2.50	0.00	2.50	Sent
2093 SUGAR RESALABLE CLR PK 12OZ	1	1.25	1.25	0.00	1.25	Sent
6500 PICKLE (HOT)	2	0.60	1.20	0.00	1.20	Sent
6501 PICKLE (MILD)	2	0.60	1.20	0.00	1.20	Sent
6606 FLOUR TORTILLAS	4	0.81	3.24	0.00	3.24	Sent
6826 FRESH CATCH TUNA 4.23 OZ.	2	1.25	2.50	0.00	2.50	Sent
6311 SPLENDORA SLICE PEPPERONI	3	1.55	4.65	0.00	4.65	Sent
6772 BEEF SALAMI SUMR SAUSACE	3	1.36	4.08	0.00	4.08	Sent
4009 MAN FLAIN	0	0.00	0.00	0.00	0.00	
2071 10 OZ. HOT COCOA CLR (RF)	3	1.25	3.75	0.00	3.75	Sent
6748 POPPERS ORIGINAL FLAVOR	2	1.23	2.46	0.00	2.46	Sent
6241 DELUX MIXED NUTS 10 OZ	1	2.42	2.42	0.00	2.42	Sent
6417 CREAMY PEANUT BUTTER 16 O	1	2.00	2.00	0.00	2.00	Sent
3502 BG HONEY :10OZ CYLINDER	1	2.39	2.39	0.00	2.39	Sent
6243 HUNTS KETCHUP 20 OZ	1	1.65	1.65	0.00	1.65	Sent
6397 SLICED JALAPENO PEPPERS	5	0.31	1.56	0.00	1.56	Sent
3103 HONEY GRAHAM CRACKERS	1	1.40	1.40	0.00	1.40	Sent
6426 CC-SHARP CHDR CHS SQUEEZE	5	0.48	2.40	0.00	2.40	Sent
6428 BG JALAP CHEESE SQUEEZE	5	0.48	2.40	0.00	2.40	Sent
6713 BG CHILI W/ BEANS	2	1.35	2.70	0.00	2.70	Sent
3304 PH CREME COOKIES 6OZ	3	0.74	2.22	0.00	2.22	Sent
6150 KEEFE 100% NACHO CHIPS	2	1.60	3.20	0.00	3.20	Sent
6156 ML BTTR LGHT MICRO POPCRN	3	0.46	1.38	0.00	1.38	Exceeded Spend Group
4156 VANILLA CARAMELS	0	0.56	0.00	0.00	0.00	Exceeded Spend Group
6258 GARLIC POWDER	0	0.90	0.00	0.00	0.00	Exceeded Spend Group
8178 FG MACEREL	3	1.14	0.00	0.00	0.00	Exceeded Spend Group
2006 TC COFFEE (1-STICK)	1	0.20	0.20	0.00	0.20	Exceeded Spend Group
3214 BROWNIE	0	0.43	0.00	0.00	0.00	Exceeded Spend Group

Order Total 69.95 0.00 69.95

Category

Order Form Max Limit
 Commodity Items

Max Limit Current
 70.00 0.00
 70.00 0.00

Funds Available
 70.00

1

Sent Order 100165345 for SCHMITT, JOSEPH
Wednesday, November 14, 2007 010:20

To Order # Name
MR 137 100165345 SCHMITT, JOSEPH
Order Date Location
2007-10-18 MTC 82 020

Order Form
UNASSIGNED ORDER FORM

Line Description	Qty	Price Extent	Tax	Total	Status
6600 FLOUR TORTILLAS	4	0.81	3.24	0.00	3.24 Sent
6610 KK PLAIN BAGEL 4OZ	10	0.43	4.30	0.00	4.30 Sent
6757 KORNEL SPAM - 3OZ POUCH	2	1.25	2.50	0.00	2.50 Sent
6720 SWEET SUE CHICKEN POUCH	0	1.80	0.00	0.00	0.00 Unauthorized Item
2093 SUGAR RESALABLE CLPRK 12OZ	1	1.25	1.25	0.00	1.25 Sent
6507 SLICED JALAPENO PEPPERS	5	0.31	1.55	0.00	1.55 Sent
6543 PROVOLONE CHEESE BLOCK	4	1.25	5.00	0.00	5.00 Sent
6149 JALAPENO CHEESE BAR 4 OZ.	2	1.25	2.50	0.00	2.50 Sent
6306 SQUEEZE PIZZA SAUCE 15.5	4	1.55	6.20	0.00	6.20 Sent
6417 CREAMY PEANUT BUTTER 18 O	3	2.00	6.00	0.00	6.00 Sent
2071 10 OZ. HOT COCOA CLR (KF)	3	1.25	3.75	0.00	3.75 Sent
6341 DELUX MIXED NUTS 10 OZ	2	2.42	4.84	0.00	4.84 Sent
3215 BROWNIE	7	0.43	3.01	0.00	3.01 Sent
4009 MEN PLAIN	2	0.60	1.20	0.00	1.20 Sent
4036 HERSHEY'S CHOCOLATE BAR	4	0.60	2.40	0.00	2.40 Sent
6311 SPINNOONA SLICE PEPPERONI	4	1.55	6.20	0.00	6.20 Sent
3004 FB CREME COOKIES 6OZ	1	0.74	0.74	0.00	0.74 Sent
3045 DUSLEX CREME COOKIES 6OZ	1	0.74	0.74	0.00	0.74 Sent
6015 ROAST CHICKEN RAMEN	1	0.21	2.70	0.00	2.70 Sent
6457 PARMESAN CHEESE 4OZ CLEAR	1	1.13	1.13	0.00	1.13 Sent
6770 BF SUMMER SAUSAGE ORG FLY	4	1.55	6.20	0.00	6.20 Sent

Order Total 65.45 0.00 65.45

Category

Order Form Max Limit
Commissary Items

Max Limit Current
70.00 0.00
70.00 0.00

Funds Available
70.00

Sent Order 100164815 for SCHMITT, JOSEPH
Wednesday, November 14, 2007 010:20

Order # 100164815 Name SCHMITT, JOSEPH
Order Date 2007-11-14 Location MTC B2 020

**Order Form
UNASSIGNED ORDER FORM**

Alias Description	Qty	Price	Extend	Tax	Total	Status
2093 SUGAR RESLABLE CLR PK 12OZ	1	1.25	1.25	0.00	1.25	Sent
3004 PB CREME COOKIES 6OZ	1	0.74	0.74	0.00	0.74	Sent
			Order Total	1.99	0.00	1.99

Category	Max Limit	Current	Funds Available
Order Form Max Limit	70.00	0.00	70.00
Commissary Items	70.00	0.00	

Sent Order 100164414 for SCHMITT, JOSEPH
 Wednesday, November 14, 2007 010:20

10
 M81157 Order # 100164414 Name SCHMITT, JOSEPH

Order Date
 2007-10-04

Location
 MTC B2 020

Order Form
 UNASSIGNED ORDER FORM

Alias Description	Gty	Price	Extend	Tax	Total	Status
0369 BIC DISP. RAZOR	5	0.12	0.60	0.03	0.63	Sent
0100 ROLL-ON A/P DEOD.	1	1.11	1.11	0.06	1.17	Sent
0755 150Z VOLUME SHAMPOO	1	1.39	1.39	0.07	1.46	Sent
0440 PURE & NATURAL BAR SOAP	3	0.59	1.65	0.08	1.73	Sent
0548 TOOTHBRUSH (MEDIUM)	1	0.06	0.06	0.00	0.06	Sent
0771 TOILET TISSUE/1ROLI.	1	0.88	0.88	0.04	0.92	Sent
1053 BOOK OF TEN STAMPS	2	4.10	8.20	0.00	8.20	Sent
1091 BLACK PEN (PLASTIC CLIP)	1	0.16	0.16	0.01	0.17	Sent
1017 ENVELOPE #10 50/CT	1	0.99	0.99	0.05	1.04	Sent
Order Total 15.04 0.34 15.38						

Category

Order Form Max Limit
 Commissary Items

Max Limit Current
 70.00 0.00
 70.00 0.00

Funds Available
 70.00

1
 Sent Order 100164378 for SCHMITT, JOSEPH
 Wednesday, November 14, 2007 @10:20

Order # 100164378 Name SCHMITT, JOSEPH
 Order Date 2007-09-27 Location MTC B2 D20 Order Form UNASSIGNED ORDER FORM

Item Description	Qty	Price	Extend	Tax	Total	Status
1343 SCOTCH TAPE	1	0.65	0.65	0.03	0.68	Sent
601 15OZ VOS SHAMPOO	1	1.49	1.49	0.07	1.56	Sent
6601 ULTIMATE STYLING GEL	1	2.28	2.28	0.11	2.39	Sent
6607 HOT PEANUTS 1.75 OZ	10	0.40	4.00	0.00	4.00	Sent
7500 BB HONEY 12OZ CYLINDER	1	2.39	2.39	0.00	2.39	Sent
6427 SQUE CHIPOTLE LIME SPREAD	2	0.80	1.60	0.00	1.60	Sent
6428 CT SHARP CHDR CIS SQUEEZE	10	0.48	4.80	0.00	4.80	Sent
6429 CC JALAP CHEESE SQUEEZE	10	0.48	4.80	0.00	4.80	Sent
6512 6 OZ LA HOT SAUCE	2	0.58	1.16	0.00	1.16	Sent
5401 PARMESAN CHEESE 4OZ CLEAR	1	1.13	1.13	0.00	1.13	Sent
6661 SAZON COYA AZAFRAN	1	1.15	1.15	0.00	1.15	Sent
6720 HI SUMMER SAUSAGE ORG FLV	5	1.55	7.75	0.00	7.75	Sent
6711 SPLENDORA SLICE PEPPERONI	5	1.55	7.75	0.00	7.75	Sent
5547 PROVOLONE CHEESE BLOCK	5	1.25	6.25	0.00	6.25	Sent
6501 FICKLE (MILD)	5	0.60	3.00	0.00	3.00	Sent
624 DELUX MIXED NUTS 10 OZ	2	2.42	4.84	0.00	4.84	Sent
7118 WHEAT THINS	2	2.05	4.10	0.00	4.10	Sent
4930 HERSCHEV'S CHOCOLATE BAR	4	0.60	2.40	0.00	2.40	Sent
7057 K' PREMIUM COFFEE CLR PK	1	2.23	2.23	0.00	2.23	Sent
6445 JALAPENO CHEESE BAR 4 OZ.	4	1.25	5.00	0.00	5.00	Sent

Order Total 68.77 0.21 68.98

Category

Order Form Max Limit
 Commissary Items

Max Limit Current
 70.00 0.00
 70.00 0.00

Funds Available
 70.00

1

Sent Order 100163695 for SCHMITT, JOSEPH
Wednesday, November 14, 2007 @10:20

ID
WD1137Order #
100163695Name
SCHMITT, JOSEPHOrder Date
2007 09 20Location
MVC B2 020Order Form
UNASSIGNED ORDER FORM.

Alias Description		Qty	Price	Extende	Tax	Total	Status
4163 BYT O HONEY		1	0.61	0.61	0.00	0.61	Sent
2062 KP PREMIUM COFFEE CLR PK		2	2.23	4.46	0.00	4.46	Sent
3624 FG CREME COOKIES 60Z		2	0.74	1.48	0.00	1.48	Sent
1274 BROWNIE		6	0.43	2.58	0.00	2.58	Sent
3912 OREC SANDWICH COOKIES		3	0.39	1.17	0.00	1.17	Sent
2112 SALTING CRACKERS		7	1.44	1.44	0.00	1.44	Sent
6426 SALSA SQZ BOTTLE 15.5OZ		1	1.47	1.47	0.00	1.47	Sent
6307 SLICED JALAPENO PEPPERS		10	0.31	3.10	0.00	3.10	Sent
7345 SCOTCH TAPE		1	0.65	0.65	0.03	0.68	Sent
2093 SUGAR RESALABLE CLR PK 12OZ		1	1.25	1.25	0.00	1.25	Sent
6701 ML BUTTER MICRO POPCORN		10	0.46	4.60	0.00	4.60	Sent
6904 TEXAS BEEF RAMEN NOODLE		20	0.27	5.40	0.00	5.40	Sent
6013 ROAST CHICKEN RAMEN		20	0.27	5.40	0.00	5.40	Sent
3374 TWIN BLADE DISP KZRS 10PK		1	1.43	1.43	0.07	1.50	Sent
3102 ROLL-ON A/P DEOD.		2	1.11	2.22	0.11	2.33	Sent
6446 PURE & NATURAL BAR SOAP		2	0.55	1.10	0.06	1.16	Sent
0306 BIG DISP. RAZOR		5	0.12	0.60	0.03	0.63	Sent
2025 KP TEA BAGS 48 COUNT		1	1.14	1.14	0.00	1.14	Sent
5111 SPLENDORA SLICE PEPPERONI		2	1.55	3.10	0.09	3.10	Sent
3507 ANIMAL CRACKERS 11OZ.		2	0.83	1.66	0.00	1.66	Sent
6104 KNOB LODGE PRETZELS 11 OZ		7	0.96	6.72	0.00	6.72	Sent
6541 PROVOLONE CHEESE BLOCK		2	1.25	2.50	0.00	2.50	Sent
6712 KP SUMMER SAUSAGE ORG FLV		2	1.55	3.10	0.00	3.10	Sent
2074 INST. CAPPUCCINO FR. VANIL		5	0.20	1.00	0.00	1.00	Sent
6651 CHEESE CURLS 100Z		2	1.50	3.00	0.00	3.00	Sent
1313 MTRON 6"X 4.5"		1	1.77	1.77	0.09	1.86	Sent
0521 COLCATE B.S. PERX CLN 6.4		1	2.15	2.15	0.11	2.26	Sent
6172 BC CHILI W/ BEANS		4	1.35	5.40	0.00	5.40	Sent
5150 KERPE 100Z NACHO CHIPS		2	1.60	3.20	0.00	3.20	Sent
2021 5 OZ CREAMER CLEARPACK		1	0.96	0.96	0.00	0.96	Sent

Order Total 69.10 0.50 69.60

Category

Order Form Max Limit
Commissary ItemsMax Limit Current
70.00 0.00
70.00 0.00Funds Available
70.00

Joseph P. Schmitt
30 Administration Road
Bridgewater, MA. 02324

Clerks Office/Customer Service
United States District Court
1 Courthouse Way, Suite 2300
Boston, Ma. 02210

RE: USDC Case 04-10717-RWZ Schmitt v. Mulvey, et al.
USDC Case 04-10451-RWZ Schmitt v. Smith, et al.

FILED
IN CLERKS OFFICE
2007 NOV 14 A 11:49
U.S. DISTRICT COURT
DISTRICT OF MASS.

Dear Clerk:

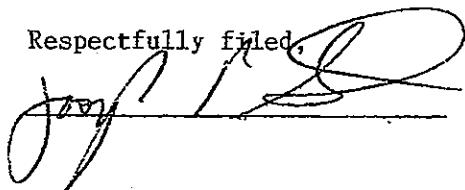
Please forward me the following regarding the above cases;

1. Docket entry sheets for both cases fully updated,
2. Docket entries P#103 & P#104 in case 04-10717-RWZ
3. Docket entry P#104 in case 04-10451-RWZ
4. The Courts Order/Decision regarding P#103 & P#104 in case 04-10717-RWZ
5. Docket entries P#90, P#93, P#95 in case 04-451-RWZ
6. The Courts Order/Decision GRANTING defendants motion for clarification on October 15, 2007 (Docket No. 104 in case 04-10451-RWZ).
7. Docket entries P#105 & P#106 in case 04-10451-RWZ

Please note that I am indigent and have no means of paying any fees for the above requested materials. Furthermore, the above cases are once again on appeal and the requested material is very much needed in a very timely manner.

I thank this Office in advance for their prompt action in this matter.

Respectfully filed,



Cc: JPS file,
USCA.

EXHIBIT





The Commonwealth of Massachusetts
Executive Office of Public Safety and Security
Department of Correction

FILED
IN CLERKS OFFICE



2007 NOV 16 P 12:21

Deval L. Patrick
Governor

U.S. DISTRICT COURT
DISTRICT OF MASS.
James R. Bender
Acting Commissioner

Timothy P. Murray
Lieutenant Governor

Timothy Hall
Acting Deputy Commissioner

Kevin M. Burke
Secretary

Nancy Ankers White
General Counsel

Legal Division
70 Franklin St., Suite 600
Boston, Massachusetts 02110-1300
Tel: (617-727-3300 Ext. 124)
www.mass.gov/doc

November 15, 2007

Docket Clerk for the Honorable Rya Zobel
United States District Court for the District of Massachusetts
John Joseph Moakley U.S. Courthouse
1 Courthouse Way
Boston, MA 02210

RE: Schmitt v. Mulvey, et al., C.A. No. 04-10717-RWZ
Schmitt v. Smith, et al., C.A. No. 04-10451-RWZ

Dear Sir/Madam:

I am writing in response to plaintiff Joseph Schmitt's letter to you (Document No. 107, docketed in 04-10451), in which he is requesting copies of papers, and in which he states: "I am indigent and have no means of paying any fees for the above requested materials." Please be advised that this is an outright lie, as his inmate transaction report indicates that as of today, he has \$2,486.46 in his inmate account. A copy of the last page of his inmate transaction report is enclosed.

Very truly yours,

C. Raye Poole
Counsel

cc: Joseph Schmitt, MTC

**COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF CORRECTION
Inmate Transaction Report**

Date : 20071115 14:50

Committ# :	M31137	MASS. TREATMENT CENTER				Page . . .	34
Name :	SCHMITT, JOSEPH.	Statement From 20020101					
Inst :	MASS. TREATMENT CENTER	To 20071115					
Block :	B2						
Cell/Bed :	020/B						

Transaction Date	Type	Receipt #	Check No	Last Name	Notes	Income	Personal Expense	Income	Savings Expense
20071101 13:49	TI - Transfer from Institution	9739882	STH		~Associate Receipt Number is 9739877	\$0.00	\$999.00	\$0.00	\$0.00
20071101 13:49	TI - Transfer from Institution	9739883	MTC		~Associate Receipt Number is 9739877	\$999.00	\$0.00	\$0.00	\$0.00
20071101 13:49	ML - Mail	9739885	STH		~COLLEEN HORNE	\$1,000.00	\$0.00	\$0.00	\$0.00
20071101 13:49	TI - Transfer from Institution	9739886	STH		~Associate Receipt Number is 9739885	\$0.00	\$1,000.00	\$0.00	\$0.00
20071101 13:49	TI - Transfer from Institution	9739887	MTC		~Associate Receipt Number is 9739885	\$1,000.00	\$0.00	\$0.00	\$0.00
20071101 13:50	ML - Mail	9739888	STH		~COLLEEN HORNE	\$500.00	\$0.00	\$0.00	\$0.00
20071101 13:50	TI - Transfer from Institution	9739889	STH		~Associate Receipt Number is 9739888	\$0.00	\$500.00	\$0.00	\$0.00
20071101 13:50	TI - Transfer from Institution	9739890	MTC		~Associate Receipt Number is 9739888	\$500.00	\$0.00	\$0.00	\$0.00
20071101 22:30	CN - Canteen	9743749	MTC		~Canteen Date : 20071101	\$0.00	\$69.38	\$0.00	\$0.00
20071106 08:37	EX - External Disbursement	9759535	122213	MTC	~CODE NAST PUBLICATIONS	\$0.00	\$21.97	\$0.00	\$0.00
20071106 16:57	IS - Interest	9767620		MTC		\$0.95	\$0.00	\$0.00	\$0.00
20071112 22:30	CN - Canteen	9809124		MTC	~Canteen Date : 20071109	\$0.00	\$63.80	\$0.00	\$0.00
20071114 11:12	IC - Transfer from Inmate to Club Acc	9823002		MTC	~\$19,822(5), 823(3)-CANTEEN CORP. WASH ACCOUNT - Z6-CANTEEN CORP. WASH ACCOUNT - Z6	\$0.00	\$37.13	\$0.00	\$0.00
						\$26,129.54	\$25,645.08	\$1,905.99	\$1,905.99

	Personal	Savings
Balance as of ending date :	\$2,486.46	\$0.00

Current Balances :

Personal	Savings	Freeze	Loan	Restitution	Sentence
\$2,486.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00